

MINUTES OF THE SPECIAL ALAMEDA REUSE  
AND REDEVELOPMENT AUTHORITY MEETING  
WEDNESDAY- -OCTOBER 5, 2011- -6:30 P.M.

Chair Gilmore convened the meeting at 6:40 p.m.

Roll Call – Present: Councilmembers Bonta, deHaan, Johnson, Tam, and  
Chair Gilmore – 5.

Absent: None.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None.

The meeting was adjourned to Closed Session to consider:

(11-068) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (54956.8):

Property:	Alameda Point
Agency Negotiator:	Jennifer Ott, Alameda Point COO
Negotiating parties:	ARRA and US Navy
Under Negotiations:	Price and Terms of Payment

The negotiator provided a status on negotiations. The ARRA Board provided direction.

ADJOURNMENT

There being no further business, Chair Gilmore adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Irma Glidden  
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.